

NORTH BEND CITY COUNCIL MINUTES

October 7, 2014

Senior Center, 411 Main Ave. S., North Bend, Washington

CALL TO ORDER, ROLL CALL:

Mayor Hearing called the regular meeting to order at 7:00 p.m.

Councilmembers Present: Cook, Gothelf, Loudenback, Pettersen and Williamson. Councilmembers Kolodejchuk and Rosen were absent.

CONSENT AGENDA:

Minutes – Council Meeting of August 19, 2014 & Council Meeting of September 2, 2014

Payroll – September 5, 2014 – 27137 through 27144, in the amount of **\$156,193.79**

September 19, 2014 – 27145 through 27152, in the amount of **\$124,041.55**

Checks – September 16, 2014 – 60114 through 60170, in the amount of **\$199,010.01**

October 7, 2014 – 60171 through 60249, in the amount of **\$1,296,713.93**

AB14-095 – Ordinance 1535 Amending NBMC 15.02.500 Work Exempt from Permit

AB14-096 – Motion Authorizing Work Order with Blueline for 12th Street Project

AB14-097 – Ordinance 1536 Amending NBMC regarding Open Space

AB14-098 – Motion Authorizing ILA with Si View MPD regarding Train Depot

AB14-099 – Motion Authorizing Contract with Xerox for CH & CED Copiers

AB14-100 – Motion Authorizing Contract with Beckwith Consulting

Councilmember Gothelf **MOVED**, seconded by Councilmember Cook to approve the consent agenda as presented. The motion **PASSED** 5-0.

CITIZEN'S COMMENTS:

Dave Olson, 440 Main Ave S, reported on donations gathered recently for Eastside Baby Corner. He noted the organizers of the Night on the Dark Trail were seeking volunteers for their October 25th & 26th event and the Snoqualmie Valley Food Bank requested donations of canned goods on Sunday, October 12th.

Celia McNay, 13121 455th Place SE, expressed concern about the safety of 140th Avenue SE and Tanner Road. She noted improvements to 140th Avenue SE should receive precedence as the road was used by those traveling to and from Twin Falls Middle School. Additionally, she requested limiting access to the proposed Segale development to the eastern direction by closing the western entrance on Tanner Road in favor of 140th and Middle Fork Road.

Travis Bridgman, 713 Ogle Ave NE, mentioned the approaching fall season and encouraged drivers to travel carefully during inclement weather.

EXECUTIVE SESSION:

Mayor Hearing recessed the regular meeting for an Executive Session at 7:10 p.m. to discuss potential litigation, pursuant to RCW 42.30.110(1)(i). The Executive Session was expected to last up to thirty minutes and videotaping of the meeting ceased.

Mayor Hearing called the meeting back to order at 7:22 p.m.

Councilmember Gothelf **MOVED**, seconded by Councilmember Pettersen to reject appellant property owners' settlement offers concerning their assessments under ULID No. 6 and making the City's last, best and final offer in the amount of \$200,000. This amount will be paid if the City receives full releases from each property owner and dismissal of all pending litigation. If appellants accept this offer then they must figure out distribution of this offer amongst themselves. This is an all or nothing offer and the City will not settle with some appellants and not others. The motion **PASSED** 5-0.

INTRODUCTIONS:

AB14-101 – Public Hearing Cont., Ordinance 1537 Ordering Reassessment **Audio: 12:10**
of Certain Appellant Owned Properties in ULID No. 6

City Administrator Lindell provided the staff report.

Mayor Hearing announced the Public Hearing on an Ordinance Ordering Reassessment of Certain Appellant Owned Properties was opened at the September 2, 2014 City Council meeting and continued to tonight's meeting.

Todd Wyatt, 20 Sixth Avenue NE, Issaquah, Legal Counsel for Appellant Property Owners, noted he would inform his clients of the City's offer concerning ULID No. 6 assessments. He reviewed his October 7th letter sent to the City Attorney in which he expressed his objection to language in the proposed ordinance that stated the Court of Appeals authorized the City Council to adopt a new ordinance with a revised description of the Improvement and questioned the City's jurisdiction or statutory authority under RCW 35.43 or 35.44 to revise the description of an improvement that had already been constructed.

Mayor Hearing closed the Public Hearing at 7:30 p.m.

Councilmember Loudenback **MOVED**, seconded by Councilmember Gothelf to approve AB14-101, an ordinance reassessing 7 property owners in ULID No. 6 and revising the description of the utility improvement, as a first and final reading. The motion **PASSED** 5-0.

Councilmember Gothelf **MOVED**, seconded by Councilmember Williamson to amend the main agenda to include an Executive Session at the end of tonight's meeting to discuss pending litigation, pursuant to RCW 42.30.110 (1)(i) and a collective bargaining agreement, pursuant to RCW 42.30.140(4). The motion **PASSED** 5-0.

AB14-102 – Public Hearing, Ordinance 1538 Amending Taxes, Rates & Fees Schedule RE School Impact Fees

Audio: 18:55

City Administrator Lindell provided the staff report.

Mayor Hearing opened the Public Hearing on an Ordinance Amending Taxes, Rates & Fees Schedule regarding School Impact Fees at 7:34 p.m. There were no public comments and Mayor Hearing closed the Public Hearing at 7:34 p.m.

Ryan Stokes, Snoqualmie Valley School District Assistant Superintendent of Finance and Operations, responded to questions from Council regarding School Impact Fee calculations.

Councilmember Pettersen **MOVED**, seconded by Councilmember Gothelf to approve AB14-102, an ordinance adopting the School District's Capital Facilities Plan by reference and amending the Taxes, Rates, & Fees Schedule, as a first and final reading. The motion **PASSED** 5-0.

MAYOR, COUNCIL, AND ADMINISTRATOR CONCERNS AND INITIATIVES:

Councilmember Pettersen commented on improvements along Main Street North and thanked Judy Bilanko and the Snoqualmie Valley Gardening Club for their beautification efforts. She noted the Northwest Railway Museum had added a steam train and was running a Halloween Train on October 25th & 26th. Additionally, she reported tickets were now on sale for the ever popular Santa Train.

City Administrator Lindell thanked citizen volunteers, Public Works Director Rigos and Public Works Street Lead Larry Shaw for their efforts during the recent Main Street beautification project and noted the project bordered an area that was recently cleared to accommodate additional parking for the downtown area. She reported the City had recently provided City employees and elected officials with identification badges.

Mayor Hearing spoke regarding the following items:

- Fire Station 87 Open House – October 11th from 10 a.m. to Noon
- Statistics from June 7th Special Recycling Event
- Yard Waste Recycling Program – October 11th & 25th from 8 a.m. to Noon
- City's S&P Rating Upgrade to "AA" for UT & LTGO Bonds
- WFOA Award Recognition for Dawn Masko and Beth Waltz

EXECUTIVE SESSION:

Mayor Hearing recessed the regular meeting for an Executive Session at 7:50 p.m. to discuss potential litigation, pursuant to RCW 42.30.110(1)(i) and a collective bargaining agreement, pursuant to RCW 42.30.140(4). No action was anticipated as a result of the Executive Session, which was expected to last thirty minutes and videotaping of the meeting ceased.

The regular meeting was reconvened at 8:20 p.m.

ADJOURNMENT:

Councilmember Gothelf **MOVED** to adjourn, seconded by Councilmember Loudenback. The motion **PASSED** 5-0.

The meeting adjourned at 8:20 p.m.

ATTEST:

Kenneth G. Hearing, Mayor

Susie Oppedal, City Clerk